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November 10, 2008

Office of the California Attorney General
Initiative Coordinator
P.O. Box 944255
Sacramento, CA 94244-2550

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INITIATIVE COORDINATOR
ATTORNEY GENERAL'S OFFICE

Re: Request for Preparation of a Title and Summary
Proposed Initiative Measure -- to Add Section 10 to Article IX
of the California Constitution Relating to the University of California

Dear Sir or Madam:

This letter constitutes a request for the preparation of a Title and Summary for the attached measure, a proposal to amend the California Constitution by adding Section 10 to Article IX, relating to the University of California.

The text of the proposed initiative measure and the certification of the proponents are attached to this letter as Exhibit A.

We have also enclosed a check made payable to the State of California in the amount of \$200.00.

We look forward to your prompt response to this request for the preparation of a Title and Summary regarding this measure. If you have any further questions regarding this, please do not hesitate to contact us at the above-referenced Alameda office address.

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That the Constitution of the State be amended as follows:

That Section 10 is added to Article IX thereof, to read:

(a) The retirement plan of the University of California, as well as its other retirement benefit and postemployment benefit programs, shall comply with the standards for fairness, open governance, and sound management set forth in this section and shall comply with any additional requirements that regulate the plan and those programs that are enacted by statute.

(b) A board of trustees composed of 13 members shall govern the provision of retirement benefits to employees or retirees by the University of California and any trust or similar arrangement established by the University of California to fund postemployment health benefits. All elected members of the board shall serve four-year terms of office. The initial appointment members shall serve two-year terms of office and all subsequent appointed members shall serve four-year terms of office. The board shall be composed of the following:

- (1) Three members appointed by the Regents of the University of California.
- (2) Three ex officio members:
 - (A) The Lieutenant Governor.
 - (B) The Speaker of the Assembly.
 - (C) The Superintendent of Public Instruction.
- (3) One member who is a retiree who is elected by a plurality vote of retirees of the retirement plan.
- (4) Three members who are active faculty or staff participants in the retirement plan who are elected by a plurality vote of all active faculty and staff participants in the retirement plan.
- (5) One member who is a member of the Academic Senate, University of California, who is elected by a plurality vote of all members who are eligible to vote for the Academic Senate, University of California, and who are active participants in the retirement plan.
- (6) One member who holds a nonacademic position and who is elected by a plurality vote of all nonacademic members who are active participants in the retirement plan.

- (7) One member who is represented in their employment by a certified collective bargaining agent, who is elected by a plurality vote of all active participants in the retirement plan who are represented by certified collective bargaining agents.
- (c) Meetings of the board of trustees shall be public, subject to the same exceptions and notice requirements that by statute apply to meetings of the Regents of the University of California.
- (d) The provisions of Section 17 of Article XVI that apply to retirement boards, except subdivision (f), apply to the board of trustees.